

AO 109 (2/90) Seizure Warrant

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

08 MAY 29 PM 3:06

CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

In the Matter of the Seizure of
(Address or brief description of property or premises to be seized)

SEIZURE WARRANT

WELLS FARGO BANK
Account: 3572585739
The Funds on Deposit up to
\$5,000.00

CASE NUMBER: '08 MJ 0514

TO: Lisa M. Tracy, U.S. ICE, and any Authorized Officer of the United States:

Allidavit having been made before me by SSA Lisa M. Tracy, who has reason to believe that, due to a violation in the Southern District of California, there is now certain property which is subject to forfeiture to the United States, namely:

THE FUNDS ON DEPOSIT, Limited to \$5,000.00 from WELLS FARGO BANK
Account: 3572585739

which property is traceable to personal check number #1004, dated November 10, 2007, written for the amount of \$5,000.00, drawn on WELLS FARGO BANK. Bank account number: 3572585739, which was transported into the United States, in bearer form, which transportation was not reported, in violation of Title 31 United States Code, Section 5316 and 5332. The United States Government seeks forfeiture of the funds traceable to personal check number #1004, pursuant to Title 31, United States Code, Section 5317. The facts to support a finding of Probable Cause are as follows:

I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the property so described is subject to forfeiture and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure in the daytime - 6:00 a.m. to 10:00 p.m., leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to the United States Magistrate Judge, as required by law.

2/21/08 at _____
Date

San Diego, California
City and State

Honorable WILLIAM MCCURINE, JR.

United States Magistrate Judge
Name & Title of Judicial Officer

W. McCurine Jr.
Signature of Judicial Officer

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RETURN

DATE WARRANT RECEIVED <i>02/21/2008</i>	DATE AND TIME WARRANT EXECUTED <i>02/22/2008 11:29am</i>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <i>Roger Whiting, Vice President, Branch Manager</i>
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INVENTORY MADE IN THE PRESENCE OF

Roger Whiting

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

*Wells Fargo and Company Issuer
Official Check # 0010702790
in the amount of \$ 1,598.21*

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Lisa M. Tracy

Subscribed, sworn to, and returned before me this date.

W. McQuinn Jr.

U.S. Judge or Magistrate

Date

5/29/08

00107 Office AU # Operator I.D.: cu014004	11-24 1210(8) cu014004	OFFICIAL CHECK	0010702790
PAY TO THE ORDER OF ***U.S. IMMIGRATION AND CUSTOMS***			
One thousand five hundred ninety-eight dollars and 21 cents			
February 22, 2008			
\$1,598.21			
VOID IF OVER US \$ 1,598.21			
<i>Richard Lery</i> CONTROLLER			
WELLS FARGO & COMPANY ISSUER 420 MONTGOMERY STREET SAN FRANCISCO, CA 94103 PAYABLE AT WELLS FARGO BANK, N.A. FOR INQUIRIES CALL (480) 394-3122			

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